

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, August 23, 2005 - 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Roncke, Seitz, Singert Stamsta, Swan, Thelen, Tortomasi

The following Supervisors notified the Chairman they would be absent: Herro, Wolff, Pavelko and Hutton

Supervisor Stroud was absent.

Marcia Jante, UW Extension and the Latino Leadership group spoke to the Board.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of two claims filed against Waukesha County. The County Clerk reminded Supervisors that all County Board meetings are taped.

The Chairman announced minutes were handed out to each Supervisor prior to the Board meeting. Supervisor Haukohl stated here name was misspelled. Supervisor B. Morris moved to approve the minutes of the August 9, 2005 Board meeting. Supervisor Seitz seconded the motion and it carried by a voice vote unanimously. The minutes were approved as corrected.

Sue Baker, Executive Director of the Waukesha County Historical Society & Museum, gave a presentation on the Museum's 2004 annual report, activities, and projects.

**Resolution 160-R-008** was presented for action. (Year 2005 Approval of Amendments to the Waukesha County Development Plan).

Supervisor Kolb moved to adopt Resolution 160-R-008. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast, all "aye". The resolution was adopted.

**Ordinance 160-O-037** was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T5N, R19E, from the A-5 Mini-Farm District to the B-2 Local Business and B-3 General Business Districts (CZ-1573)

Supervisor Kolb moved to adopt Ordinance 160-O-037. Supervisor Cummings seconded the motion. The Board was polled and thirty (30) votes were cast, all "aye". The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of April Medina to the Health & Human Services Board. Supervisor Paulson seconded the motion. The Board was polled and thirty (30) votes were cast, all "aye". The appointment was confirmed.

**Resolution 160-R-007** was presented for action. (Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration Systems)

Supervisor Bruce moved to approve Resolution 160-R-007. Supervisor Behrend seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Nilson voted “no”. The rest, twenty-nine (29) voted “aye”. The resolution was adopted.

**Ordinance 160-O-038** was presented for action. (Ratification 2005-2006-2007 Deputy Sheriff Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 160-O-038. Supervisor Thelen seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, September 27, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:51 a.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk